



Committee and Date

Housing Supervisory Board

8th July 2021

HOUSING SUPERVISORY BOARD

Minutes of the meeting held on 22 April 2021

In the THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING

2.00 - 2.40 pm

Responsible Officer: Shelley Davies

Email: shelley.davies@shropshire.gov.uk Tel: 01743 257713

Present

Councillor Mark Jones (Chairman)

Councillors Simon Jones, Heather Kidd, Tony Parsons and Peggy Mullock (substitute for Rob Gittins)

69 Apologies for Absence and Substitutions

Apologies for absence were received from Councillors Pauline Dee, Rob Gittins and Keith Roberts.

Councillor Peggy Mullock attended as substitute for Councillor Rob Gittins.

70 Disclosable Pecuniary Interests

None were declared.

71 Minutes

RESOLVED: that the minutes of the meeting held on 11th February 2021 be approved as a true record and signed by the Chairman.

72 Public Question Time

There were no public questions.

73 Member Question Time

There were no Member questions.

74 Cornovii Developments Limited Update Report

Members received the report of the Assistant Director Homes and Communities which gave an update from Cornovii Developments Limited (CDL) on the company's progress since the last meeting of the Board.

The Assistant Director Homes and Communities introduced the report and advised Members that progress was satisfactory against the business plan and noted the recent recruitment of a Senior Commercial Accountant.

The Assistant Director Homes and Communities referred to the update at Appendix A of the report in relation to the Frith site at Crowmoor, noting in particular that the main construction contract with Morris Property had now been finalised and work on the site was well underway with the first homes anticipated to be available in early Autumn 2021.

RESOLVED: That the report of the Assistant Director Homes and Communities be noted.

75 Exclusion of Press and Public

RESOLVED:

That in accordance with the provisions of Schedule 12A of the Local Government Act 1972, and paragraph 10.4(3) of the Council's Access to Information Procedure Rules, the press and public be excluded during consideration of the following items.

76 Exempt Minutes

RESOLVED: that the exempt minutes of the meeting held on 11th February 2021 be approved as a true record and signed by the Chairman.

77 Cornovii Developments Limited Exempt Items Update Report

Members received an exempt report from the Assistant Director Homes and Communities.

RESOLVED: That the report be noted.

78 Shropshire Council Governance of Cornovii Developments Review Report

Members received an exempt report from the Assistant Director Homes and Communities.

RESOLVED: That the three recommendations detailed in the report be approved.

79 Cornovii Developments End of Year Accounts 2020/21

Members received an exempt report from the Assistant Director Homes and Communities.

RESOLVED: That the report be noted.

Signed (Chairman)

Date: